

Cherokee County Board of Commissioners
Regular Meeting Agenda
February 17, 2020

- I. Call to Order**
- II. Ethics Statement** *"Members of the County Board of Commissioners are advised, hereby, of their duty under the Local Government Ethics Act".*
- III. Invocation**
- IV. Pledge of Allegiance**
- V. Modification of Agenda**
- VI. Agenda Adoption**
- VII. Public Forum**
- VIII. Minutes-January 21, 2020**
- IX. Budget and Finance**
 - a) Budget Revision for Use of Federal Detention Center
 - b) Budget Revision to Receive Low Income Energy Assistance Program Funds
- X. New Business**
 - a) Tax Releases
 - b) Tax Refunds
 - c) NCVTS Report
- XI. County Manager Items**
- XII. Chairman/Commissioner Items**
- XIII. Closed Session-143-318.11 (3) to consult with an attorney in order to preserve the attorney-client privilege, and 143-318.11 (6) to consider the qualifications, competence, performance, character, fitness, and conditions of appointment of an individual public officer or employee.**
- XIV. Open Session**
- XV. Adjourn**

Cherokee County Board of Commissioners
Regular Meeting Minutes
January 21, 2020
6:30 P.M.
Cherokee County Courthouse

Members present: Roy Dickey, Chairman; C.B. McKinnon, Vice-Chairman; Cal Stiles, member; Dr. Dan Eichenbaum, member; and Gary Westmoreland, member.

Staff present: Randy Wiggins, County Manager; Candy Anderson, Finance Officer; and Darryl Brown, County Attorney.

Meetings are recorded by Local TV 4 and WKRC Radio Facebook Live.

I. Call to Order

II. Ethics Statement

Ethics statement read by Chairman.

III. Invocation-Sheriff Palmer

IV. Pledge of Allegiance-Led by Dr. Dan Eichenbaum.

V. Modification of Agenda

Motion made by Commissioner Eichenbaum to add a budget revision for Cherokee County Schools use of sales tax as item "e" under Budget and Finance. Motion seconded by Commissioner Stiles. Motion passed unanimously.

VI. Agenda Adoption

Motion made by Commissioner Westmoreland to adopt the agenda as modified. Motion seconded by Commissioner Stiles. Motion passed unanimously.

VII. Public Forum-There were no public comments.

VIII. Finance and Budget

Motion made by Commissioner Stiles to approve a budget revision to accept additional Juvenile Crime Prevention Council funds. There was no county match. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Motion made by Commissioner Westmoreland to approve a budget revision for hiring an additional heavy equipment operator at the landfill. Motion seconded by Commissioner Stiles. Motion passed unanimously.

XI. County Manager Items

Motion made by Commissioner McKinnon to approve a tree removal project at Marble Community Center. Motion seconded by Commissioner Stiles. Motion passed unanimously.

Motion made by Commissioner McKinnon to approve accepting a land donation from Ms. Anne Daley. The property, known as Lot 49 is located in Wilderness Lake Subdivision and adjoins the land previously donated by Ms. Daley to Cherokee County. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

XII. Commissioner Items

Commissioner Westmoreland said that he would like to invite Mr. John Glenn to attend a future board meeting to discuss the Certificate of Need that Mr. Glenn holds for the Peachtree Assisted Living Project. The board agreed and asked the County Manager to reach out to Mr. Glenn.

Commissioner Eichenbaum talked about the Virginia gun rights rally and said that Commissioner McKinnon was there and also interviewed by MSNBC.

XIII. Closed Session

Motion made by Commissioner McKinnon to go into closed session pursuant to 143-318.11 (a) (5i)-To discuss the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

XIV. Open Session

After returning to open session, a Motion was made by Commissioner Eichenbaum to send a letter to Mark Kimball, CEO of Erlanger Western Carolina Hospital, notifying him that Cherokee County is applying the same transfer policy to Graham County as it did Clay County. That policy states that Cherokee County EMS will no longer provide transfer services to Erlanger Western Carolina Hospital patients delivered to Erlanger WC by Graham County EMS or any other service providing such services on behalf of Graham County EMS. The same exceptions shall apply and are for reference: 1. the patient is a Cherokee County Resident; 2. Cherokee County EMS originally transferred the patient to Erlanger WC; and 3. the patient meets flight criteria and flight services are unable to fly. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

XV. Adjournment

There being no further business, a Motion was made by Commissioner Stiles to adjourn. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.



CHEROKEE COUNTY

75 Peachtree Street
Murphy, NC 28906
825-837-5527

Randy Wiggins, County Manager
Candy R. Anderson, Finance Officer
Darryl Brown, County Attorney

Board of Commissioners
Roy Dickey, Chairman
C.B. McKinnon, Vice Chairman
Dan Eichenbaum
Cal Stiles
Gary Westmoreland

BUDGET REVISION

		2/17/2020
		(DECREASE)
		INCREASE
1044322-34375	Federal Housing Fees	140,626.00
1094321-44912	Medications	12,000.00
1094321-44914	Outside Medical	30,000.00
1094322-41220	Overtime	48,000.00
1094322-41810	FICA	3,672.00
1094322-42500	Vehicle Fuel	2,000.00
1094322-42600	Supplies	2,000.00
1094322-43220	Postage	750.00
1094322-43300	Utilities	28,000.00
1094322-43510	Facility Maintenance	5,000.00
1094322-43530	Vehicle Maintenance	1,500.00
1094322-43960	Prisoner Detention	5,000.00
1094322-45050	Capital Outlay < \$5000	2,704.00

Use of additional revenues to cover increased operating expenses and to replace a temp booster in the kitchen.

Chairperson

2/17/2020



CHEROKEE COUNTY

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825-837-5527

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Candy R. Anderson, Finance Officer
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Board of Commissioners
Roy Dickey, Chairman
C.B. McKinnon, Vice Chairman
Dan Eichenbaum
Cal Stiles
Gary Westmoreland

BUDGET REVISION

2/17/2020

(DECREASE)

INCREASE

1045300-35316	DSS Administration Revenue	4,761.00
1095400-46081	LIEAP	4,761.00

Additional Low Income Energy Assistance Program (LIEAP) grant funds received (no additional county match).

Chairperson

2/17/2020

CHEROKEE COUNTY TAX COLLECTOR
REQUESTS FOR RELEASE

01/29/2020 thru 02/11/2020

Taxpayer Name	Year	Bill#	Tax Amt	Reason
Mason, Nathan	2017	21682	225.35	House & Garage burned in 2016
Mason, Nathan	2018	22110	225.35	House & Garage burned in 2016
Mason, Nathan	2019	21712	225.35	House & Garage burned in 2016
Floyd, Ernest	2019	11340	9.76	All mobile homes unlivable, per appraiser
Luther, Boyd and Lisa	2019	20915	340.63	DWMH double billed with son Bryan Luther, Accy 24703
Haney, Kenneth Sr	2012	516590	109.58	Kenneth Haney Sr deceased 11/10/2008-Uncollectible
Richard Conley Jr and Linda	2019	6698	30.77	1996 Hydra Sports 18' & '85 Mercury 175hp removed from county in 2018.
Andria May Duncan Atty	2019	9757	4.68	Business Closed in July 2018.

TOTAL RELEASES REQUESTED

1,171.47

RUN DATE: 2/11/2020 9:05

CHEROKEE COUNTY REFUND REPORT

NAME	BILL NUMBER	AMOUNT	OPER	DATE TIME
90044000910 CHEROKEE C/O DENNIS G BLAKEMORE PO DRAWER 280 MURPHY, NC 28906	2019-5808	PERSONAL PROPERTY CUSTOMER PAID THE WRONG BALANCE, BELIEVING IT WAS THE FULL AMOUNT AND NOT SMALL BALANCE. REFUND RECIPIENT:	572.44 kathy	2/10/2020 2:34:58 PM
201351637800 HANEY KENNETH WAYNE PO BOX 786 ANDREWS, NC 28906	2013-516378	MOTOR VEHICLE: 201307N OVERPAYMENT OF WAGE GARNISHMENT GARN SWAIN COUNTY SCHOOLS CK 872202 REFUND RECIPIENT: KENNETH WAYNE HANEY 185 BOB BRANCH RD BRYSON CITY NC 28713 7725	142.54 kathy	2/3/2020 2:48:34 PM
770080018381 HYDE DAVID 684 VENGEANCE CREEK MARBLE, NC 28905	2016-16720	RP: 553400370750000 REFUND SW FEE-BOC APPROVED 02/03/2020 REFUND RECIPIENT:	85.5 HUGO	2/4/2020 10:26:59 AM

770080018381 HYDE DAVID	2017-16877	RP: 553400370750000	78.75	HUGO	2/4/2020 10:28:28 AM
684 VENGEANCE CREEK					
MARBLE, NC 28905		REFUND SW FEE-BOC APPROVED 02/03/2020 REFUND RECIPIENT:			
770080018381 HYDE DAVID	2018-16871	RP: 553400370750000	78.19	HUGO	2/4/2020 10:31:50 AM
684 VENGEANCE CREEK					
MARBLE, NC 28905		REFUND SW FEE-BOC APPROVED 02/03/2020 REFUND RECIPIENT:			
770080018381 HYDE DAVID	2019-16867	RP: 553400370750000	76.5	HUGO	2/4/2020 10:32:44 AM
684 VENGEANCE CREEK					
MARBLE, NC 28905		REFUND SW FEE-BOC APPROVED 02/03/2020 REFUND RECIPIENT:			
90000035653 NEBO LASER	2019-24632	PERSONAL PROPERTY	22.49	HUGO	1/31/2020 9:59:43 AM
OWNER PAID AMOUNT BASED ON PREVIOUS YEAR'S BILL					
3114 E BURMA RD					
NEBO, NC 28761		PD BY E-CHECK REC# 400498257			

REFUND RECIPIENT:

TOTAL REFUNDS	1.056.41
TOTAL VOID REFUNDS:	0.00
TOTAL:	1.056.41



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/11/2020 11:23:22 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
ADAMS, HAROLD AUSTA	ADAMS, HAROLD AUSTA	ADAMS, KATHRINE SAPPENFIELD	67 STEWART RD	ANDREWS, NC 28901	PENDING	118741430	Refund Generated due to proration on Bill #0001336564-2019-	Tag Surrender	01/07/2020	C ADVL	Tax	(\$4.96)	\$0.00	(\$4.96)
										FR80ADVL	Tax	(\$0.56)	\$0.00	(\$0.56)
													Refund	\$5.52
BRICKEY, SHEILA EILEEN	BRICKEY, SHEILA EILEEN		32 SALE ST	MURPHY, NC 28906	PENDING	119881688	Refund Generated due to proration on Bill #0041319922-2018-	Vehicle Totalled	01/30/2020	C ADVL	Tax	(\$6.73)	\$0.00	(\$6.73)
										CI02ADVL	Tax	(\$5.44)	\$0.00	(\$5.44)
													Refund	\$12.17
CARROLL, PHYLLIS ANN	CARROLL, PHYLLIS ANN		1272 SKY TREK DR	MURPHY, NC 28906	PENDING	119484298	Refund Generated due to proration on Bill #0051139918-2019-	Tag Surrender	01/23/2020	C ADVL	Tax	(\$210.83)	\$0.00	(\$210.83)
										FR45ADVL	Tax	(\$24.73)	\$0.00	(\$24.73)
													Refund	\$235.56
CHASTAIN, NINA COLEMAN	CHASTAIN, NINA COLEMAN	CHASTAIN, PHILLIP HUGANS	582 CHASTAIN RD	MURPHY, NC 28906	PENDING	119545490	Refund Generated due to proration on Bill #0047645761-2018-	Vehicle Sold	01/24/2020	C ADVL	Tax	(\$10.77)	\$0.00	(\$10.77)
										FR46ADVL	Tax	(\$0.79)	\$0.00	(\$0.79)
													Refund	\$11.56
DOUTHIT, JOHN ISRAEL	DOUTHIT, JOHN ISRAEL		PO BOX 1036	ANDREWS, NC 28901	PENDING	118801568	Refund Generated due to proration on Bill #0047752951-2018-	Vehicle Sold	01/08/2020	C ADVL	Tax	(\$15.26)	\$0.00	(\$15.26)
										FR80ADVL	Tax	(\$1.73)	\$0.00	(\$1.73)
													Refund	\$16.99
DOUTHIT, JOHN ISRAEL	DOUTHIT, JOHN ISRAEL		PO BOX 1036	ANDREWS, NC 28901	PENDING	118801564	Refund Generated due to proration on Bill #0049032506-2019-	Vehicle Sold	01/08/2020	C ADVL	Tax	(\$11.68)	\$0.00	(\$11.68)
										FR80ADVL	Tax	(\$1.32)	\$0.00	(\$1.32)
													Refund	\$13.00
GARLAND, REBECCA ELAINE	GARLAND, REBECCA ELAINE		256 SMITH KNOB RD	ANDREWS, NC 28901	PENDING	118860700	Refund Generated due to proration on Bill #0037297567-2018-	Tag Surrender	01/09/2020	C ADVL	Tax	(\$11.13)	\$0.00	(\$11.13)
										FR80ADVL	Tax	(\$1.26)	\$0.00	(\$1.26)
													Refund	\$12.39
HOLMAN, MICHAEL CHARLES	HOLMAN, MICHAEL CHARLES		260 BROWN MOUNTAIN LN	BLAIRSVILLE, GA 30512	PENDING	119484184	Refund Generated due to proration on Bill #0037602456-2018-	Reg . Out of state	01/23/2020	C ADVL	Tax	(\$39.14)	\$0.00	(\$39.14)
										FR50ADVL	Tax	(\$2.86)	\$0.00	(\$2.86)
													Refund	\$42.00
HOLMAN, TERESA BYERS	HOLMAN, TERESA BYERS		260 BROWN MOUNTAIN LN	BLAIRSVILLE, GA 30512	PENDING	119484178	Refund Generated due to proration on Bill #0047707445-2018-	Reg . Out of state	01/23/2020	C ADVL	Tax	(\$50.26)	\$0.00	(\$50.26)
										FR50ADVL	Tax	(\$3.67)	\$0.00	(\$3.67)
													Refund	\$53.93
JONES, KELLI LYNNE	JONES, KELLI LYNNE		1478 TARHEEL DR	MURPHY, NC 28906	PENDING	118919026	Refund Generated due to proration on Bill #0031979056-2018-	Vehicle Sold	01/10/2020	C ADVL	Tax	(\$39.28)	\$0.00	(\$39.28)
										FR44ADVL	Tax	(\$7.48)	\$0.00	(\$7.48)
													Refund	\$46.76
KEPHART, KIM REGAN	KEPHART, KIM REGAN		PO BOX 1334	MURPHY, NC 28906	PENDING	119484480	Refund Generated due to proration on Bill #0048136509-2018-	Vehicle Sold	01/23/2020	C ADVL	Tax	(\$5.34)	\$0.00	(\$5.34)
										FR47ADVL	Tax	(\$0.68)	\$0.00	(\$0.68)
													Refund	\$6.02
LOWER, DONALD BRADFORD	LOWER, DONALD BRADFORD		PO BOX 306	MURPHY, NC 28906	PENDING	119351126	Refund Generated due to proration on Bill #0042915059-2018-	Vehicle Sold	01/21/2020	C ADVL	Tax	(\$101.23)	\$0.00	(\$101.23)
										FR40ADVL	Tax	(\$12.07)	\$0.00	(\$12.07)
													Refund	\$113.30
NEFORES, DAVID MICHAEL	NEFORES, DAVID MICHAEL	WILLIAMS NEFORES, JANE MARIE	67 WOODTHRUS H LN	MURPHY, NC 28906	PENDING	119423996	Refund Generated due to proration on Bill #0047167963-2018-	Vehicle Sold	01/22/2020	C ADVL	Tax	(\$9.64)	\$0.00	(\$9.64)
										FR55ADVL	Tax	(\$1.11)	\$0.00	(\$1.11)
													Refund	\$10.75
RADFORD, LAURIE MARTIN	RADFORD, LAURIE MARTIN		510 NEW MARTINS CREEK RD	MURPHY, NC 28906	PENDING	119972216	Refund Generated due to proration on Bill #0023928271-2018-	Vehicle Sold	01/31/2020	C ADVL	Tax	(\$10.01)	\$0.00	(\$10.01)
										FR46ADVL	Tax	(\$0.73)	\$0.00	(\$0.73)
													Refund	\$10.74
RICE, TRACY LYNN	RICE, TRACY LYNN		890 HIWASSEE ST	MURPHY, NC 28906	PENDING	119805276	Refund Generated due to proration on Bill #0050544304-2019-	Vehicle Sold	01/29/2020	C ADVL	Tax	(\$30.65)	\$0.00	(\$30.65)
										CI02ADVL	Tax	(\$24.76)	\$0.00	(\$24.76)
													Refund	\$55.41
RIDENHOUR, MARGARET BURCH	RIDENHOUR, MARGARET BURCH		37 BLUMENTHAL ST	MURPHY, NC 28906	PENDING	119545250	Refund Generated due to proration on Bill #0014505519-2018-	Vehicle Sold	01/24/2020	C ADVL	Tax	(\$2.18)	\$0.00	(\$2.18)
										CI02ADVL	Tax	(\$1.76)	\$0.00	(\$1.76)
													Refund	\$3.94



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/11/2020 11:23:22 AM

ROBERSON, STACY RENE A	ROBERSON, STACY RENE A		17 WEECE RD	MURPHY, NC 28906	PENDING	118246704	Refund Generated due to proration on Bill #0049286809-2018-0000000000	Vehicle Sold	01/02/2020	C ADVL	Tax	(\$15.62)	\$0.00	(\$15.62)
										FR30ADVL	Tax	(\$1.17)	\$0.00	(\$1.17)
													Refund	\$16.79
SKELTON, ADAM PAUL	SKELTON, ADAM PAUL		675 MORGAN CREEK RD	MARBLE, NC 28905	PENDING	118741922	Refund Generated due to proration on Bill #0046262288-2018-0000000000	Vehicle Sold	01/07/2020	C ADVL	Tax	(\$3.77)	\$0.00	(\$3.77)
										FR80ADVL	Tax	(\$0.43)	\$0.00	(\$0.43)
													Refund	\$4.20
TAYLOR, ALAN GERALD	TAYLOR, ALAN GERALD		115 CROWE MOUNTAIN LN	MURPHY, NC 28906	PENDING	119646482	Refund Generated due to adjustment on Bill #0051334063-2019-0000000000	Adjustment	01/27/2020	C ADVL	Tax	(\$33.72)	\$0.00	(\$33.72)
										FR50ADVL	Tax	(\$3.43)	\$0.00	(\$3.43)
													Refund	\$37.15
VOSE, HOLLIS WILLIAM	VOSE, HOLLIS WILLIAM	VOSE, BELINDA HINES	36 BLOSSOM LN	MURPHY, NC 28906	PENDING	119881904	Refund Generated due to proration on Bill #0032073073-2018-0000000000	Vehicle Sold	01/30/2020	C ADVL	Tax	(\$43.44)	\$0.00	(\$43.44)
										FR50ADVL	Tax	(\$3.17)	\$0.00	(\$3.17)
													Refund	\$46.61
													Refund Total	\$754.79